

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
APRIL 27, 2011**

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Erica Serlin, Ph.D.; Melissa Westendorf, J.D., Ph.D. (via virtual meeting)

EXCUSED: Teresa Rose

STAFF: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; and other DRL Staff

GUESTS: Greg Jurenec, Ph.D., Sarah Bowen and Jessica Schroeder, Psy.D., Wisconsin Psychological Association (WPA)

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to approve the April 27, 2011 agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 9, 2011

Amendments to the Minutes:

- Page 1 of the Minutes: In the Staff Attendance listing at the top of the page, change the professional title for Colleen Baird from "General Counsel" to "Legal Counsel"

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to approve the minutes of March 9, 2011 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Dan Williams, Bureau Director, reported to the Board on the following topics:

- Original Receipts Required for Reimbursement
- Travel Policy: No out of state travel will be authorized in 2011
- Minute Format Changes: Minutes will reflect action items only
- Division of Enforcement (DOE) Case Advisor Training: May 19, 2011
- Status of New Member Appointments to the Board

**9:15 A.M. APPEARANCE: SARAH BOWEN AND/OR REPRESENTATIVES OF THE
WISCONSIN PSYCHOLOGY ASSOCIATION (WPA) – PROPOSAL FOR CREATION OF
PROVISIONAL PSYCHOLOGY LICENSURE IN WISCONSIN**

Greg Jurenec, Ph.D., Sarah Bowen and Jessica Schroeder, Psy.D., WPA, appeared before the Board to present a proposal for creation of a provisional psychology license. The Board discussed this proposal and the pursuit of legislation to enable this change.

**DISCUSSION: WHAT ARE THE BOUNDARIES FOR ISSUES TO WHICH THE BOARD WILL
RESPOND OR WHAT ARE THE BOUNDARIES OF THE BOARD'S MISSION?**

Consider Development of Practice Decision Tree and Disclaimer

The Board postponed this discussion until its next meeting.

**REVIEW FOR APPROVAL – DEPARTMENT OF HEALTH SERVICES (DHS)
UNCOMPENSATED EVALUATION ASSISTANCE SERVICES CONTINUING EDUCATION
FORM**

Amanda Barbian joined the meeting to review a draft application to receive continuing education credit for performing voluntary uncompensated services to DHS. Amanda Barbian and Colleen Baird will work together to incorporate requested rule citations as requested by the Board. This form will be posted to the psychologist education page of the Department website once revisions are final.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to approve the form titled 'Application to Receive Continuing Education Credit for Voluntary, Uncompensated Evaluation Assistance Programs with the Wisconsin Department of Health Services' once the revisions requested by the Board are in place. Once revised this document should be posted to the Department website. Motion carried unanimously.

**BOARD DISCUSSION OF CONTINUING EDUCATION HOURS THAT CAN BE ACCRUED
FROM ONE PROVIDER**

The Board discussed continuing education hours that can be accrued from one provider and clarified its position on this topic.

**BOARD REVIEW AND CONSIDERATION OF ASSOCIATION OF STATE AND PROVINCIAL
PSYCHOLOGY BOARDS (ASPPB) TASK FORCE ON MAINTENANCE OF COMPETENCE
AND LICENSURE (MOCAL)**

The Board briefly reviewed a report of the ASPPB MOCAL taskforce.

**REVIEW OF CORRESPONDENCE FROM THE SOCIETY OF CONSULTING PSYCHOLOGY
OFFERING ASSISTANCE IN CONSIDERATION OF THE AMERICAN PSYCHOLOGICAL
ASSOCIATION (APA) MODEL LICENSING ACT**

The Board reviewed and discussed whether to accept an offer for assistance from the Society of Consulting Psychology (SCP) in consideration of the APA Model Licensing Act. The Board asked that Dan Williams respond to this correspondence indicating that it is considering its offer and referring the SCP to the Wisconsin Psychological Association.

**BOARD CONSIDERATION OF NOMINATIONS TO THE
ASPPB BOARD OF DIRECTORS**

The Board considered submission of a nomination for Don Crowder to the ASPPB Board of Directors as a member-at-large.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to nominate Don Crowder to the ASPPB Board of Directors as a member-at-large. Motion carried unanimously.

Bruce Erdmann will draft a cover letter to accompany the ASPPB Board Officer Nomination Form. Upon completion, the cover letter will be sent to Dan Williams for preparation and transmission of the nomination paper work to the ASPPB.

DISCUSSION OF DISTANCE LEARNING AND ITS ROLE IN CONTINUING EDUCATION

Due to time constraints the Board deferred discussion of this topic to its next meeting.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

Bruce Erdmann led the Board in review of revisions to the application forms for psychology licensure. This discussion will continue at a future meeting.

STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION

Board Discussion of Legislative “Clean-up”

Due to time constraints the Board deferred discussion of this topic to its next meeting.

REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

Colleen Baird and the Board reviewed a practice question she received relating to the ability of a psychologist to conduct mediation sessions. The Board indicated that this is acceptable as long as the psychologist discloses that he/she is not acting as a psychologist for the purpose of the mediation sessions.

CLOSED SESSION

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Erica Serlin, Ph.D.-yes; Melissa Westendorf, J.D., Ph.D. Motion carried unanimously.

The Board convened into Closed Session at 12:24 p.m.

RECONVENE TO OPEN SESSION

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:47 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to reaffirm all motions made in closed session. Motion carried unanimously.

**DELIBERATION OF REQUEST TO RETAKE EPPP
SUBMITTED BY CRAIG MILLER, PH.D.**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Erica Serlin, Ph.D., to defer deliberation of the request submitted by Craig Miller, Ph.D., and to invite him to appear before the Board at its next meeting. Motion carried unanimously.

**REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR
LICENSURE**

HONGYING CHEN, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Hongying Chen, Ph.D. Motion carried unanimously.

JONI DOWNS, PH.D.

MOTION: Melissa Westendorf, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Joni Downs, Ph.D. Motion carried unanimously.

DAVID GROH, PH.D.

MOTION: Melissa Westendorf, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by David Groh, Ph.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE – FINAL APPROVAL FOR
LICENSURE:**

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice psychology to Hongying Chen, Ph.D. and Joni Downs, Ph.D. Motion carried unanimously.

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice psychology to David Groh, Ph.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to grant licensure to practice school psychology to Stephanie Pittman, Ed.D. Motion carried unanimously.

REVIEW OF APPLICATIONS FOR LICENSURE

KATHRYN BEYL-ROLLIN, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Kathryn Beyl-Rollin, Ph.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

SUSAN CASSATT, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Susan Cassatt, Ph.D. Motion carried unanimously.

HEATHER CHRISTIANSEN, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Heather Christiansen, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Psychological Assessment, Evaluation and Supervision with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

LYNN FITZSIMMONS, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Lynn Fitzsimmons, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Preschool Children, Adolescents, Adults, ADD/ADHD Evaluation and Treatment, Behavioral Modification, Family Therapy, Mediation, Play Therapy, Program Evaluation & Development with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

ASHLEY HAKES, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Ashley Hakes, Psy.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

ROBERT HEILBRONNER, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Robert Heilbronner, Ph.D. Motion carried unanimously.

AMANDA HEINS, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Amanda Heins, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Evaluation, Psychological Assessment, Preschool Children, Adults, Custody Evaluations, Program Evaluation & Development. Given that Amanda Heins, Psy.D., has listed the same supervisor and site for both her pre-doctoral and post-doctoral experiences the Board requests an explanation of how diversity in training is ensured [per PSY 2.09(3) 3]. The Board also requested that Amanda Heins, Psy.D., remove “Forensic Psychology” from the specialty area of her NIP form and issued a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

KATHRYN MAROLT, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Kathryn Marolt, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Adolescents, ADD/ADHD Evaluation and Treatment, and Substance Abuse/Addictions with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Bruce Erdmann, Ph.D.

ADREA MCGLYNN, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Adrea McGlynn, Psy.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

BENJAMIN RADER, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Benjamin Rader, Psy.D. Motion carried unanimously.

LESLIE SKAISTIS, PSY.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Leslie Skaistis, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Evaluation with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

SHARI WEYENBERG, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Shari Weyenberg, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Children with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Bruce Erdmann, Ph.D.

DIVISION OF ENFORCEMENT

Case Status Report

The Board received a report outlining its pending enforcement cases.

Case Closings

11 PSY 003

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to close case 11 PSY 003 for insufficient evidence. Motion carried unanimously.

ADJOURNMENT

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:48 p.m.